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General Notice No. 694 of 2020

LEGAL SUPPLEMENT

The undermentioned Government Notices are published in the Legal Supplement to this number of the *Government Gazette*:

The Financial Services (Consolidated Licensing and Fees) (Amendment No. 2) Rules 2020.

(Government Notice No. 116 of 2020)

The Securities (Solicitation) Rules 2020.

(Government Notice No. 117 of 2020)

The Securities (Licensing) (Amendment) Rules 2020.

(Government Notice No. 118 of 2020)

The Financial Services (Global Business Corporations) (Amendment) Rules 2020.

(Government Notice No. 119 of 2020)

Prime Minister's Office,
Port Louis.

This 11th June, 2020.

General Notice No. 695 of 2020

**PRACTICE DIRECTION (NO. 4 OF 2020)
PURSUANT TO SECTION 20A OF THE
COMPANIES ACT 2001**

**Methods of Holding Meetings and Extension
of Deadline during The Covid -19 Period and
Post Covid 19 Period.**

This Practice Direction is issued pursuant to Section 20A of the Companies Act 2001 and is meant to assist companies to comply with their regulatory obligations in holding of annual meetings during the COVID-19 period and post COVID-19 period.

In this Practice Direction:-

Covid-19 period has the same meaning as in the Interpretation and General Clauses Act as amended.

Post Covid-19 period means such further period, as the Registrar may determine, after the Covid-19 period lapses. (Section 20A).

Methods of holding meetings:-

1. Meetings should be held in accordance with paragraph 3(1) of the Fifth Schedule to the Companies Act.
2. Notice of such meeting must be sent to every shareholder entitled to receive notice of the meeting and to every director, secretary and auditor of the company not less than 21 days before the meeting.
3. Notice of such meeting must be effected in accordance with section 327 of the Companies Act.

Extension for holding annual meetings

1. Companies whose annual meetings were due to be held during the COVID-19 period, from 23 March 2020 to 1 June 2020 may hold their annual meetings not later than 31st July 2020.
2. Companies whose annual meetings were due to be held after the 1st of June 2020 and until 30th September 2020 may hold their annual meetings not later than 30th November 2020.
3. Companies whose annual meetings were due to be held during the COVID-19 period

are required to file their Annual Returns 28 days after the holding of such meeting.

4. This Practice Direction supersedes any other prior communiqué issued by the Corporate and Business Registration Department and is applicable only during the Covid-19 period and post Covid-19 period.

Dated this 26 May 2020.

Registrar of Companies,
Corporate and Business Registration Department
One Cathedral Square Building,
Jules Koenig Street
Port Louis

General Notice No. 696 of 2020

**PRACTICE DIRECTION (NO. 5 OF 2020)
PURSUANT TO SECTION 20A OF
THE COMPANIES ACT 2001**

Sending of Annual Report

Practice Direction (No. 1 of 2019) on sending annual report and dated 27 August 2019 is suspended until such time as the Registrar may determine.

In this Practice Direction:-

Covid-19 period has the same meaning as in the Interpretation and General Clauses Act as amended.

Post Covid-19 period means such further period, as the Registrar may determine, after the Covid-19 period lapses. (Section 20A).

This Practice Direction is issued pursuant to Section 20A of the Companies Act 2001 and is meant to assist companies to comply with their regulatory obligations in sending of annual reports during the COVID-19 period and post COVID-19 period as the case may be.

1. Companies must inform their shareholders by a communiqué in at least two newspapers and/or on its website, if applicable, that the annual report is available.
2. A copy of the annual report can be requested by the shareholder to the company secretary and same shall be sent by email or any other electronic means acceptable to the

shareholder within 2 working days of the request.

3. Notwithstanding the above, the shareholder shall retain his right to receive a hard copy of the annual report at any time upon request. The hard copy should be sent within 2 working days of such a request.

4. This Practice Direction should be read in conjunction with Practice Direction 4 of 2020. **(Methods of holding meetings and extension of deadline for holding annual**

meetings during the Covid-19 period and post Covid-19 period).

5. This Practice Direction is applicable only during Covid-19 and post Covid-19 period.

Dated this 26 May 2020.

Registrar of Companies,
Corporate and Business Registration Department
One Cathedral Square Building,
Jules Koenig Street
Port Louis.

General Notice No. 697 of 2020

THE CUSTOMS TARIFF ACT, 1969

(Act No. 59 of 1969)

Notice is hereby given that the Director-General has by virtue of the power conferred upon him by Section 7 of the Customs Tariff Act, 1969 as amended by the Finance Act 2006, fixed with effect from Monday 15th June, 2020 the following rates of exchange with regard to the value of goods imported for the purpose of levying ad valorem duty thereon.

2. The General Notice No. 625 of 2020 is hereby cancelled.

11th June 2020

Mauritius Revenue Authority
Port Louis

Country	Currency	Code	Value in Rupees as at 10.06.2020	Country	Currency	Code	Value in Rupees as at 10.06.2020
Argentina	... Peso	... ARS	0.581 0	Mexico	... Peso	... MXN	1.8466
Australia	... Dollar	... AUD	28.4250	Myanmar	... Kyat	... MMK	0.0289
Bahrain	... Dinar	... BHD	106.4221	New Zealand	... Dollar	... NZD	26.8000
Brazil	... Real	... BRL	8.1927	Norway	... Krone	... NOK	4.3553
Canada	... Dollar	... CAD	30.2400	Oman	... Omani Rial	... OMR	104.2660
China	... Yuan	... CNY	5.6778	Pakistan	... Rupee	... PKR	0.2457
COMESA	... Comesa Dollar	... CMD	40.1424	Saudi Arabia	... Ryal	... SAR	10.7004
Czech Republic	... Koruna	... CZK	1.7190	Seychelles	... Rupee	... SCR	2.2965
Democratic Republic of Congo	Congo Franc	... CDF	0.0218	Singapore	... Dollar	... SGD	29.0000
Denmark	... Krone	... DKK	6.1173	South Africa	... Rand	... ZAR	2.4376
Egypt	... Pound	... EGP	2.4871	Sri Lanka	... Rupee	... LKR	0.2170
EMU	... Euro	... EUR	45.3466	Sweden	... Krona	... SEK	4.3788
Hong Kong	... Dollar	... HKD	5.2040	Switzerland	... Franc	... CHF	42.0900
Hungary	... Forint	... HUF	0.1326	Taiwan	... New Taiwan Dollar	... TWD	1.3559
India	... Rupee	... INR	0.5360	Tanzania	... Shilling	... TZS	0.0174
Indonesia	... 100 Rupiah	... IDR	0.2884	Thailand	... Baht	... THB	1.2899
Israel	... Shekel	... ILS	11.6591	Tunisia	... Tunisia Dinar	... TND	14.1546
Japan	... 100 Yen	... JPY	37.3000	Turkey	... Turkish Lira	... TRY	5.9192
Jordan	... Dinar	... JOD	56.6983	UA Emirates	... Dirham	... AED	10.9296
Kenya	... Shilling	... KES	0.3775	U.S.A.	... Dollar	... USD	40.1424
Korea	... Won	... KRW	0.0337	Uganda	... Shilling	... UGX	0.0108
Kuwait	... Dinar	... KWD	130.5869	United Kingdom	... Pound Sterling	... GBP	51.0255
Malagasy Republic	100 Ariary	... MGA	1.0639	Uruguay	... Peso Uruguayo	... UYU	0.9450
Malawi	... Kwacha	... MWK	0.0550	Vietnam	... 100 Vietnam Dong	... VND	0.1731
Malaysia	... Ringitt	... MYR	9.4342	Zambia	... Kwacha	... ZMW	2.2096